

**MINUTES/DECISIONS OF THE PLANNING BOARD
MEETING DATE: FEBRUARY 13, 2019**

In attendance = X; Alternates Seated = S; Partial Attendance = P; Excused Absence = E

Timothy Malley Chairman <u> X </u>	Jordan Ulery Vice-Chair <u> X </u>	William Collins Secretary <u> X </u>	Charlie Brackett Member <u> X </u>
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Dillon Dumont Member <u> X </u>	Ed Van der Veen Member <u> E </u>	Elliott Veloso Alternate <u> S </u>
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Roger Coutu Select. Rep. <u> X </u>	David Morin Alt. Select. Rep. <u> E </u>	Brian Groth Town Rep. <u> X </u>
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Meeting called to order at approximately 7:01 p.m.

- I. CALL TO ORDER BY CHAIRPERSON AT 7:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

IV. SEATING OF ALTERNATES

Mr. Veloso seated for Mr. Dumont.

V. ELECTION OF OFFICERS

VI. MINUTES OF PREVIOUS MEETING(S)

- 9 January 19 Meeting Minutes – Decisions.

Mr. Ulery moved to approve the 9 January 19 Meeting Minutes (as written/amended).

Motion seconded by Mr. Veloso. Motion carried 6/0/1 (R.Coutu abstained)

- VII. CASES REQUESTED FOR DEFERRAL
- VIII. CORRESPONDENCE
- IX. PERFORMANCE SURETIES
- X. ZBA INPUT ONLY
- XI. PUBLIC HEARINGS
- XII. OLD BUSINESS/PUBLIC HEARINGS
- XIII. DESIGN REVIEW PHASE
- XIV. CONCEPTUAL REVIEW ONLY

XV. NEW BUSINESS/PUBLIC HEARINGS

- A. 71 Derry Street Subdivision Plan
SB# 13-18

71 Derry Street
Map 166/Lot 001

Purpose of Plan: to depict the subdivision of one (1) existing parcel of land into two (2) new lots as shown on the plan. Application Acceptance & Hearing.

Mr. Auger gave a brief presentation as to the status of a plan to subdivide 71 Derry Street into two separate lots. He explained that there were issues that still needed to be resolved between all parties concerned and asked that further Planning Board review be deferred until March.

Mr. Coutu moved to accept the applicant's representative request for deferral to the March 20, 2019 Planning Board Meeting. Motion seconded by Mr. Ulery. All in favor – motion carried.

XVI. OTHER BUSINESS

- A. Capital Improvement Committee Members Needed

Town Planner Groth gave a brief presentation about his efforts regarding formation of a Capital Improvement Committee. He said that notices have been posted seeking volunteers to serve as committee members from the various town departments and town citizens. Mr. Groth added that he would like to see strong support of the Planning Board and asked if any members present would be willing to serve on the committee. Mr. Malley, Mr. Van der Veen, and Mr. Brackett, said they would be willing to serve.

Mr. Brackett mentioned that the Highway Safety Committee recently met and discussed current condition of the roads and bridges in town. He stated that the HSC had discussed eight particular road projects that they felt needed to be addressed and asked if these issues could be added as points of discussion to the March Planning Board meeting agenda. Examples given where the culvert running under the intersection of Lowell Road and Birch Street and current condition of the Veterans Memorial and Taylor Falls Bridge roadway.

XVII. ADJOURNMENT

Motion to adjourn by Mr. Ulery. Seconded by Mr. Veloso. All in favor – motion carried.

Meeting adjourned at 7:25 p.m.

William Collins
Secretary